

12 November 2024

To the Board of Directors
Liberty Insurance Corporation

NOTICE OF MEETING

Notice is hereby given that the regular meeting of the Board of Directors of **Liberty Insurance Corporation** shall be held on **Wednesday, 27 November 2024**, at the proceedings to be conducted at the physical and virtual address of the Zoo Meeting.

Join Zoom Meeting

https://us2.zoom.us/j/1555511111?pwd=OjZlcQBxZWZlcnZlc0o1

Meeting ID: 1555511111

from the Executive Lounge of the Jose Cojuangco and Sons Building, 11th Floor, 11 de Rosa corner C. Palanca, Jr. Streets, Legaspi Village, Manila City, Metro Manila, Philippines, at **11:30 in the Morning**.

Sincerely yours,